

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of December 18, 2008

**LAKWOOD TOWNSHIP COMMITTEE MEETING
AGENDA
DECEMBER 18, 2008**

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, by Resolution of the Township Committee adopted January 1, 2008 and published in the Asbury Park Press on January 8, 2008.

A) ROLL CALL

B) CLOSED SESSION

C) OPEN SESSION

D) SALUTE TO THE FLAG AND PRAYER

E) MOTION TO APPROVE MINUTES OF: 11/20/08

F) MOTION TO APPROVE CLOSED SESSION MINUTES: 11/20/08

G) ORDINANCES FOR DISCUSSION:

H) COMMENTS FROM THE PUBLIC will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

I) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

1. Resolution releasing a Performance Bond, posted by Polwei, LLC, in connection with Block 1051.01, Lot 16 & 17.
2. Resolution releasing a Performance Bond, posted by JLSG, LLC, in connection with Block 430.04, Lot 22.

3. Resolution releasing a Maintenance Bond, posted by J & J Land Group, LLC, in connection with Block 430, Lots 11.01, 22.02, 23.02, 24, 25, 55, 59 and 62.
4. Resolution reducing a Performance Guarantee, posted by New Jersey Hand, Inc., in association with Block 815, Lot 1.
5. Resolution releasing a Performance Bond posted by Forest Haven, LLC, in connection with Block 11.05, Lots 5-7, 70-73 and 86.
6. Resolution releasing a Maintenance Bond, posted by Yomah, Inc., in connection with Block 775, Lot 7.
7. Resolution authorizing the submission of a Second Generation fund application to the Urban Enterprise Zone Authority in the amount of \$25,000.00 from the Lakewood UEZ Second Generation Funds. (UEZ – Tax Sale Certificates)
8. Resolution releasing a Maintenance Bond, posted by Elmhurst, LLC, in connection with Block 439, Lots 2 & 10-19.
9. Resolution releasing a Performance Bond, posted by New Jersey American Water in connection with East End Sewer Relief Project.
10. Resolution correcting the Title and Text of an appropriation in the 2008 Municipal Budget.
11. Resolution amending a Leave of Absence, without pay, for Marion Newman, November 20, 2008 to January 5, 2009.
12. Resolution authorizing the execution of a Schedule “C” Agreement with the County, in the amount of \$30,000.00.
13. Resolution authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget, for the New Jersey Urban Enterprise Zone Authority, in the amount of \$572,155.00. (Chapter 159 – UEZ, Public Relations Yr. VI)
14. Resolution authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget for the New Jersey Urban Enterprise Zone Authority, in the amount of \$104,000.00. (Chapter 159 – UEZ, EMS Ambulance)
15. Resolution authorizing the Township of Lakewood Tax Collector to refund Tax Sale Redemptions.
16. Resolution authorizing the submission of a Second Generation fund application to the UEZ Authority, in the amount of \$96,000, for acquisition of Stadium Field Cover. (UEZ – Stadium Cover)
17. Resolution authorizing the submission of a Second Generation fund application for \$103,800.00, to the UEZ Authority to evaluate and approve the project, “Hatzolah Emergency Medical Services, Inc. Vehicle Grant”. (UEZ – Vehicle Grant)

18. Resolution authorizing a New Jersey State Cooperative purchase of Office Furniture for Lakewood Resource and Referral Center, in the amount of \$22,466.79.
19. Resolution awarding a contract to SCNJ, Inc., for the purchase of 2,000 95-Gallon Recycling Containers pursuant to and in accordance with N.J.S.A. 40A:11-1 Et. Seq. in the amount of \$109,920.00.
20. Resolution authorizing the Insertion of a Special Item of Revenue into the 2008 Municipal Budget for the 2008/2009 NJDOT Municipal Aid Program, in the amount of \$232,299.00. (Chapter 159 - DOT)
21. Resolution authorizing the use of \$30,00.00 of UEZ Second Generation Project Funds for Lakewood UEZ Streetlight Renovation/Restoration Maintenance, in the amount of \$30,000.00. (UEZ – Streetlight Maintenance)
22. Resolution authorizing appropriation transfers in the 2008 Municipal Budget.
23. Resolution authorizing the execution of an agreement with REHABCO, Inc., for the Administration of Affordable Housing Units.
24. Resolution authorizing the purchase of Proprietary Computer Hardware (PMX Device) for the Police Department, in the amount of \$30,000.00. (Computer Hardware – Police Dept.)
25. Resolution of the Township Committee of the Township of Lakewood Committing to the Jurisdiction of the New Jersey Superior Court, Law Division, Ocean County, and for the establishment of a schedule to permit the Court's review and approval of the Housing Element of the Master Plan as the Township's Third Round Fair Share Plan and authorizing submission of same to the Court in accordance with the Township complaint for Declaratory judgment pertaining to its obligations under the Fair Housing Act and for expedited review and approval of the Township's New Development Fee Ordinance.

J) ORDINANCE SECOND READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, vacating all Right, Title and Interest of and to a portion of Engleberg Terrace in the Township of Lakewood, pursuant to and in accordance with N.J.S.A. 40:67-1 Et. Seq. (St. Vacation – Engleberg Terrace)

K) ORDINANCE FIRST READING (Second reading and Public Hearing)

L) CORRESPONDENCE

M) MOTION TO APPROVE BILL LIST OF: 12/16/08

N) COMMENTS FROM COMMITTEE MEMBERS

O) ADJOURNMENT

DRAFT